AGENDA

REGULAR MEETING

HERTFORD COUNTY BOARD OF COMMISSIONERS COUNTY COMMISSIONERS' MEETING ROOM MONDAY, SEPTEMBER 19, 2011

7:00 P.M.

7:00 P.M. **Meeting Called to Order** – Chairman Johnnie R. Farmer Invocation 7:05 P.M. **Approval of Reports** Tax Releases (August, 2011) (2) Hertford Soil & Water Conservation District Annual Report 7:10 P.M. Memo #7398 Public Comment Period 7:15 P.M. Memo #7399 Presentation of Certificates of Appreciation to all Hertford County Fire Departments 7:25 P.M. Memo #7400 Presentation of Resolution In Memory Of Wesley Liverman 7:30 P.M. Memo #7401 Presentation of Proposal to Construct New Courthouse in Murfreesboro – Mayor John Hinton 7:35 P.M. Memo #7402 Request for Approval of Amendment No. 3 to the FY 2011-2012 Hertford County Budget Ordinance 7:40 P.M. Memo #7403 Request for Approval of Litter Sweep Fall 2011 Proclamation 7:45 P.M. Memo #7404 Request for Approval of Landfill/Recycle Site Fee Exemption 7:50 P.M. Award Contract for Law Enforcement Center Roof 7:55 P.M. Memo #7406 County Manager's Update 8:00 P.M. Memo #7407 Commissioners' Comments Inspections Report (August, 2011)

Memo #7408

Closed Session as Allowed Under G. S. 143-318.11 (a) (3) to Consult with the County Attorney and (6) to Discuss Personnel Matters

Adjourn

8:05 P.M.